

ATTACHMENT B

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US District Court Electronic Case Filing System
District of Utah (Central)
CIVIL DOCKET FOR CASE #: 2:20-cv-00004-DBB-DAO

Fucci et al v. Bowser et al
Assigned to: Judge David Barlow
Referred to: Magistrate Judge Daphne A. Oberg
Cause: 15:0078m(a) Securities Exchange Act

Date Filed: 01/03/2020
Jury Demand: Plaintiff
Nature of Suit: 850 Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

Christopher C. Fucci
an individual

represented by **Reid W. Lambert**
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Plaintiff

Ambleside Park
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R. Jesse Davis
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Plaintiff

Richard Harder
trustee of the Richard and Susan Harder
Living Trust

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LEAD ATTORNEY
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R. Jesse Davis
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Plaintiff

Susan Harder

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Living Trust*

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R. Jesse Davis

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Plaintiff

Nina D. Johannessen

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Trust*

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R. Jesse Davis

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Plaintiff

Eugene Spiritus

trustee of the Spiritus Revocable Trust

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Trust of 2012*

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Plaintiff

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Plaintiff

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Plaintiff

Paul Zambito
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Family Trust (6/26/15)*

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Plaintiff

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Plaintiff

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Plaintiff

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R. Jesse Davis
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Plaintiff

Maxon-Multiline
a Florida Limited Liability Company

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Plaintiff

Linda Tierney
*trustees of The Tierney Revocable Living
Trust u/t/d 8/20/18*

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R. Jesse Davis
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Plaintiff

Martin Tierney
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R. Jesse Davis
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Plaintiff

Real Mint, The
a Virginia Limited Liability Company

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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a New York Limited Liability Company

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R. Jesse Davis
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Plaintiff

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a New York Limited Company

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R. Jesse Davis
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Plaintiff

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R. Jesse Davis
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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

Carl A. Lillmars, Jr.
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R. Jesse Davis
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Plaintiff

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Plaintiff

Craig A. Cousins
trustee of The Craig A. Cousins Trust, UTD
5/29/2014

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R. Jesse Davis
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Plaintiff

Henryk Sarat
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R. Jesse Davis
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Plaintiff

Michael Digiacomio
*trustee of The Michael Digiacomio and
Linda Digiacomio Revocable Trust
(3/20/2001)*

represented by **Reid W. Lambert**
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R. Jesse Davis
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Plaintiff

Linda Digiacomio
*trustee of The Michael Digiacomio and
Linda Digiacomio Revocable Trust
(3/20/2001)*

represented by **Reid W. Lambert**
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*LEAD ATTORNEY
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R. Jesse Davis
(See above for address)
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Plaintiff

Rock Noah Oh LLC
an Ohio Limited Liability Company

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R. Jesse Davis
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Plaintiff

Tracy L. Adame
an individual

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R. Jesse Davis
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Plaintiff

John Michael Lalli, III
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R. Jesse Davis
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Plaintiff

William G. Wright
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R. Jesse Davis
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Plaintiff

Susan M. Wright
an individual

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R. Jesse Davis
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Plaintiff

EC9 Holdings
a Florida limited liability company

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R. Jesse Davis
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Plaintiff

Peter Boli
trustee of the Boli Family Trust Dated
5/13/1987

represented by **Reid W. Lambert**
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R. Jesse Davis
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Plaintiff

Ivy S. Fasko
an individual

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LEAD ATTORNEY
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R. Jesse Davis
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Plaintiff

R&J Steck Investments
a Utah limited liability company

represented by **Reid W. Lambert**
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R. Jesse Davis
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ATTORNEY TO BE NOTICED

Plaintiff

Alan Seshiki
trustee of The 2016 Seshiki Family Trust

represented by **Reid W. Lambert**
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R. Jesse Davis
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ATTORNEY TO BE NOTICED

Plaintiff

Alma Seshiki
trustee of The 2016 Seshiki Family Trust

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R. Jesse Davis
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Plaintiff

Merle L. Steinman, Jr.
an individual

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LEAD ATTORNEY
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R. Jesse Davis
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Plaintiff

Thomas E. Funk
*trustee of the Stephen W. Funk T/U/A Dated
3/18/2005 TBO Thomas E Funk*

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R. Jesse Davis
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Plaintiff

Judy Hendrix
trustee of The Hendrix Living Trust

represented by **Reid W. Lambert**
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R. Jesse Davis

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Plaintiff

Oak Hill Management

a Vermont Corporation

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R. Jesse Davis

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Plaintiff

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R. Jesse Davis

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Plaintiff

Dena A. Keith

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R. Jesse Davis

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Plaintiff

Harvey A. Paul

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R. Jesse Davis

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Plaintiff

Donald P. Smith

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R. Jesse Davis

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Plaintiff

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R. Jesse Davis
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Plaintiff

Luann Properties
a Georgia Limited Liability Company

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R. Jesse Davis
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V.

Defendant

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Defendant

Walby Inc
a Utah corporation

Defendant

Gabriel Management
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Defendant

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Defendant

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Defendant

Kate Jensen
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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

Belle Isle Enterprises

a Florida Limited Liability Company

Defendant

Results Real Estate Partners

a Florida Limited Liability Company

Defendant

Greg DeSalvo*an individual***Defendant****TM 1031 Exchange***a California Corporation*

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Defendant**Tim Marshall***an individual*

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Defendant**Eastern 1031 Starker Exchange LLC***a Pennsylvania Limited Liability Company*

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Defendant**Eastern 1031 Starker Exchange LLP***a Pennsylvania Limited Liability General Partnership*

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Defendant**Connie Greenawalt***an individual*

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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/03/2020	<u>1</u>	Case has been indexed and assigned to Magistrate Judge Dustin B. Pead. Plaintiffs Tracy L. Adame, Barney Addamo, Josie Addamo, AmFil Realty, Ambleside Park, Alena C. Andreasen, Ryan V. Andreasen, BP412 LLC, Peter Boli, Jean M. Bonetti, Bernie Bromberg, G. Scott Coleman, Craig A. Cousins, Linda Digiacomo, Michael Digiacomo, E&H Jackson LLC, EC9 Holdings, Ivy S. Fasko, Christopher C. Fucci, Thomas E. Funk, Linda M. Greco, Ross R. Greco, Richard Harder, Susan Harder, Judy Hendrix, Henry Noahs Dublin LLC, Nina D. Johannessen, Dena A. Keith, Theodore E. Keith, John Michael Lalli, III, Liem Quang Le, Carl A. Lillmars, Jr., Donna M. Lillmars, Luann Properties, Prudence Maxon, Timothy D. Maxon, Maxon-Multiline, W. Mark McKoy, Armenay Faye Merritt, Norman L. Merritt, Gary R. Neil, Oak Hill Management, Harvey A. Paul, R&J Steck Investments, Real Mint, The, Rock Noah Oh LLC, Jean Pierre Samson, Jennifer Samson, Henryk Sarat, Alan Seshiki, Alma Seshiki, Anson Smith, Donald P. Smith, Genevieve Smith, Rosemary B. Smith, Eugene Spiritus, Susan Spiritus,

		<p>Merle L. Steinman, Jr., Lawrence H. Talbot, Russell M. Talbot, Thomas B. Tarbet, Linda Tierney, Martin Tierney, Voynovich Ventures, Gertraude Winkler, Susan M. Wright, William G. Wright, Louis Zambito, Paul Zambito is directed to E-File the <u>Complaint and cover sheet</u> (found under Complaints and Other Initiating Documents) and pay the filing fee of \$ 400.00 by the end of the business day.</p> <p>NOTE: The court will not have jurisdiction until the opening document is electronically filed and the filing fee paid in the CM/ECF system.</p> <p>Civil Summons may be issued electronically. Prepare the summons using the courts PDF version and email it to utdecf_clerk@utd.uscourts.gov for issuance. (nl) (Entered: 01/03/2020)</p>
01/03/2020	2	<p>COMPLAINT against All Defendants (Filing fee \$ 400, receipt number 1088-3453363) filed by Carl A. Lillmars, Jr, Jennifer Samson, Richard Harder, Dena A. Keith, Eugene Spiritus, AmFil Realty, Theodore E. Keith, BP412 LLC, Jean Pierre Samson, Henry Noahs Dublin LLC, Peter Boli, Armenay Faye Merritt, John Michael Lalli, III, Alma Seshiki, Susan Harder, Tracy L. Adame, Linda M. Greco, Linda Digiacomio, Gertraude Winkler, Jean M. Bonetti, Susan M. Wright, Craig A. Cousins, Thomas B. Tarbet, Alena C. Andreasen, Donald P. Smith, W. Mark McKoy, Gary R. Neil, Prudence Maxon, Susan Spiritus, Timothy D. Maxon, Paul Zambito, Louis Zambito, Michael Digiacomio, Ivy S. Fasko, Christopher C. Fucci, Real Mint, The, Henryk Sarat, Norman L. Merritt, Linda Tierney, Barney Addamo, Ross R. Greco, Anson Smith, Rosemary B. Smith, Judy Hendrix, Voynovich Ventures, Alan Seshiki, Rock Noah Oh LLC, Bernie Bromberg, Merle L. Steinman, Jr, Oak Hill Management, Russell M. Talbot, Donna M. Lillmars, Thomas E. Funk, Maxon-Multiline, Lawrence H. Talbot, Josie Addamo, Luann Properties, William G. Wright, Liem Quang Le, Nina D. Johannessen, Martin Tierney, Ryan V. Andreasen, EC9 Holdings, Ambleside Park, E&H Jackson LLC, G. Scott Coleman, R&J Steck Investments, Harvey A. Paul, Genevieve Smith. (Attachments: # 1 Civil Cover Sheet Required Civil Coversheet) Assigned to Magistrate Judge Dustin B. Pead (Lambert, Reid) (Entered: 01/03/2020)</p>
01/17/2020	3	<p>**RESTRICTED DOCUMENT**Summons Issued Electronically as to Belle Isle Enterprises.</p> <p>Instructions to Counsel:</p> <ol style="list-style-type: none"> 1. Click on the document number. 2. If you are prompted for an ECF login, enter your 'Attorney' login to CM/ECF. 3. Print the issued summons for service. (tlh) (Entered: 01/17/2020)
01/17/2020	4	<p>**RESTRICTED DOCUMENT**Summons Issued Electronically as to Christopher J. Ashby.</p> <p>Instructions to Counsel:</p> <ol style="list-style-type: none"> 1. Click on the document number. 2. If you are prompted for an ECF login, enter your 'Attorney' login to CM/ECF. 3. Print the issued summons for service. (tlh) (Entered: 01/17/2020)
01/17/2020	5	<p>**RESTRICTED DOCUMENT**Summons Issued Electronically as to Eastern 1031 Starker Exchange LLC.</p> <p>Instructions to Counsel:</p> <ol style="list-style-type: none"> 1. Click on the document number. 2. If you are prompted for an ECF login, enter your 'Attorney' login to CM/ECF. 3. Print the issued summons for service. (tlh) (Entered: 01/17/2020)
01/17/2020	6	<p>**RESTRICTED DOCUMENT**Summons Issued Electronically as to Edmund & Wheeler.</p> <p>Instructions to Counsel:</p> <ol style="list-style-type: none"> 1. Click on the document number.

		2. If you are prompted for an ECF login, enter your 'Attorney' login to CM/ECF. 3. Print the issued summons for service. (tlh) (Entered: 01/17/2020)
01/17/2020	7	**RESTRICTED DOCUMENT** Summons Issued Electronically as to First American Title Company. Instructions to Counsel: 1. Click on the document number. 2. If you are prompted for an ECF login, enter your 'Attorney' login to CM/ECF. 3. Print the issued summons for service. (tlh) (Entered: 01/17/2020)
01/17/2020	8	**RESTRICTED DOCUMENT** Summons Issued Electronically as to Gabriel Management. Instructions to Counsel: 1. Click on the document number. 2. If you are prompted for an ECF login, enter your 'Attorney' login to CM/ECF. 3. Print the issued summons for service. (tlh) (Entered: 01/17/2020)
01/17/2020	9	**RESTRICTED DOCUMENT** Summons Issued Electronically as to Greg DeSalvo. Instructions to Counsel: 1. Click on the document number. 2. If you are prompted for an ECF login, enter your 'Attorney' login to CM/ECF. 3. Print the issued summons for service. (tlh) (Entered: 01/17/2020)
01/17/2020	10	**RESTRICTED DOCUMENT** Summons Issued Electronically as to J&J Cubit Construction. Instructions to Counsel: 1. Click on the document number. 2. If you are prompted for an ECF login, enter your 'Attorney' login to CM/ECF. 3. Print the issued summons for service. (tlh) (Entered: 01/17/2020)
01/17/2020	11	**RESTRICTED DOCUMENT** Summons Issued Electronically as to Jordan S. Nelson. Instructions to Counsel: 1. Click on the document number. 2. If you are prompted for an ECF login, enter your 'Attorney' login to CM/ECF. 3. Print the issued summons for service. (tlh) (Entered: 01/17/2020)
01/17/2020	12	**RESTRICTED DOCUMENT** Summons Issued Electronically as to Results Real Estate Partners. Instructions to Counsel: 1. Click on the document number. 2. If you are prompted for an ECF login, enter your 'Attorney' login to CM/ECF. 3. Print the issued summons for service. (tlh) (Entered: 01/17/2020)
01/17/2020	13	**RESTRICTED DOCUMENT** Summons Issued Electronically as to Rockwell Debt Free Properties. Instructions to Counsel: 1. Click on the document number. 2. If you are prompted for an ECF login, enter your 'Attorney' login to CM/ECF. 3. Print the issued summons for service. (tlh) (Entered: 01/17/2020)
01/17/2020	14	**RESTRICTED DOCUMENT** Summons Issued Electronically as to Rockwell TIC. Instructions to Counsel: 1. Click on the document number. 2. If you are prompted for an ECF login, enter your 'Attorney' login to CM/ECF. 3. Print the issued summons for service. (tlh) (Entered: 01/17/2020)

01/17/2020	15	**RESTRICTED DOCUMENT** Summons Issued Electronically as to Scott W. Beynon. Instructions to Counsel: 1. Click on the document number. 2. If you are prompted for an ECF login, enter your 'Attorney' login to CM/ECF. 3. Print the issued summons for service. (tlh) (Entered: 01/17/2020)
01/17/2020	16	**RESTRICTED DOCUMENT** Summons Issued Electronically as to TM 1031 Exchange. Instructions to Counsel: 1. Click on the document number. 2. If you are prompted for an ECF login, enter your 'Attorney' login to CM/ECF. 3. Print the issued summons for service. (tlh) (Entered: 01/17/2020)
01/17/2020	17	**RESTRICTED DOCUMENT** Summons Issued Electronically as to William Bowser. Instructions to Counsel: 1. Click on the document number. 2. If you are prompted for an ECF login, enter your 'Attorney' login to CM/ECF. 3. Print the issued summons for service. (tlh) (Entered: 01/17/2020)
02/14/2020	18	NOTICE of Appearance by Jeffrey C. Corey on behalf of First American Title Company, Kirsten Parkin (Corey, Jeffrey) (Entered: 02/14/2020)
02/14/2020	19	Stipulated MOTION for Extension of Time to File Response/Reply as to 2 Complaint,,,,, and Memorandum in Support filed by Defendants First American Title Company, Kirsten Parkin. (Attachments: # 1 Text of Proposed Order)(Corey, Jeffrey) Modified on 2/18/2020 to correct event, Motion for Extension of Time to File Answer(nl). (Entered: 02/14/2020)
02/18/2020	20	ORDER granting 19 Motion for Extension of Time to Answer re 2 Complaint. Answer deadline updated for First American Title Company answer due 3/3/2020; Kirsten Parkin answer due 3/3/2020. Signed by Magistrate Judge Dustin B. Pead on 2/18/2020. (nl) (Entered: 02/18/2020)
03/02/2020	21	MOTION for Admission Pro Hac Vice of of Douglas W. Henkin , Registration fee \$ 250, receipt number AUTDC-3510082, Attorneys awaiting Pro Hac Vice admission should immediately register to efile and receive electronic notification of case activity in the District of Utah at https://www.pacer.gov/cmecf/dcbk.html . Registration requests will not be approved until the court has granted the pro hac vice motion. Instructions are available on the court's website at https://www.utd.uscourts.gov/cmecf-electronic-case-filing . filed by Defendants First American Title Company, Kirsten Parkin. (Attachments: # 1 Exhibit A - Application of Douglas Henkin for Pro Hac Vice Admission, # 2 Text of Proposed Order)(Corey, Jeffrey) (Entered: 03/02/2020)
03/03/2020	22	NOTICE of Appearance by Erik A. Christiansen on behalf of First American Title Company, Kirsten Parkin (Christiansen, Erik) (Entered: 03/03/2020)
03/03/2020	23	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM and Memorandum in Support filed by Defendants First American Title Company, Kirsten Parkin. (Attachments: # 1 Exhibit Rockwell PSA - Lillmars, # 2 Exhibit Rockwell PSA - EC9 Holdings, # 3 Exhibit Rockwell PSA - Funk, # 4 Exhibit Rockwell PSA - Hendrix, # 5 Exhibit Rockwell PSA - Dublin, # 6 Exhibit Rockwell PSA - Sarat, # 7 Exhibit Rockwell PSA - Fasko, # 8 Exhibit Rockwell PSA - Samson, # 9 Exhibit Rockwell PSA - Lalli, # 10 Exhibit Rockwell PSA - Talbot, # 11 Exhibit Rockwell PSA - Steinman, # 12 Exhibit Rockwell PSA -

		DiGiacomo, # 13 Exhibit Rockwell PSA - Seshiki, # 14 Exhibit Rockwell PSA - R & J Steck, # 15 Exhibit Rockwell PSA - Adame, # 16 Exhibit Rockwell PSA - Voynovich Ventures, # 17 Exhibit Rockwell PSA - Wright, # 18 Exhibit Rockwell PSA - Spiritus, # 19 Exhibit Rockwell PSA - Coleman, # 20 Exhibit Rockwell PSA - Greco, # 21 Exhibit Rockwell PSA - Quang Le, # 22 Exhibit Rockwell PSA - Smith, # 23 Exhibit Rockwell PSA - Harder, # 24 Exhibit Rockwell PSA - Johannessen, # 25 Exhibit Rockwell PSA - Fucci, # 26 Exhibit Rockwell PSA - Johannessen 2, # 27 Exhibit Rockwell PSA - Maxon-Multiline, # 28 Exhibit Rockwell PSA - McKoy, # 29 Exhibit Rockwell PSA - Tarbet, # 30 Exhibit Rockwell PSA - AmFil, # 31 Exhibit Rockwell PSA - Winkler, # 32 Exhibit Rockwell PSA - Maxon, # 33 Exhibit Rockwell PSA - Neil, # 34 Exhibit Rockwell PSA - Tierney, # 35 Exhibit Rockwell PSA - Merritt, # 36 Exhibit Rockwell PSA - Zambito, # 37 Exhibit Rockwell PSA - Bromberg, # 38 Exhibit Rockwell PSA - Andreasen, # 39 Exhibit Rockwell PSA - Bonetti, # 40 Exhibit Rockwell PSA - Mint, # 41 Exhibit Rockwell PSA - Luann Properties, # 42 Exhibit Rockwell PSA - Smith 2, # 43 Exhibit Rockwell PSA - Barron, # 44 Exhibit Rockwell PSA - Merritt 2, # 45 Exhibit Rockwell PSA - Paul)(Corey, Jeffrey) (Entered: 03/03/2020)
03/09/2020	24	ORDER granting 21 Motion for Admission Pro Hac Vice of Attorney Douglas W. Henkin for First American Title Company and for Kirsten Parkin. <i>Attorneys admitted Pro Hac Vice must register to efile and receive electronic notification of case activity in the District of Utah at https://www.pacer.gov/cmecf/dcbk.html. Instructions are available at https://www.utd.uscourts.gov/cmecf-electronic-case-filing. Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at https://www.utd.uscourts.gov/rules-practice. Signed by Magistrate Judge Dustin B. Pead on 3/9/2020. (nl) (Entered: 03/09/2020)</i>
03/10/2020	25	Stipulated MOTION for Extension of Time to Submit Attorney Planning Meeting Report and Memorandum in Support filed by Defendants First American Title Company, Kirsten Parkin. (Attachments: # 1 Text of Proposed Order)(Corey, Jeffrey) (Entered: 03/10/2020)
03/11/2020	26	ORDER granting 25 Motion Extension of Time to Submit Attorney Planning Meeting Report. ORDERED that the Plaintiffs and the FA Defendants shall submit an Attorney Planning Meeting Report no later than thirty days after the Courts ruling on the FA Defendants pending Motion to Dismiss 23 . Signed by Magistrate Judge Dustin B. Pead on 3/11/2020. (nl) (Entered: 03/11/2020)
03/18/2020	27	NOTICE of Appearance by Sara M. Nielson on behalf of Christopher J. Ashby, Scott W. Beynon, Jordan S. Nelson, Rockwell Debt Free Properties, Rockwell TIC (Nielson, Sara) (Entered: 03/18/2020)
03/18/2020	28	MOTION for Leave to File Excess Pages and Memorandum in Support filed by Defendants Christopher J. Ashby, Scott W. Beynon, Jordan S. Nelson, Rockwell Debt Free Properties, Rockwell TIC. (Attachments: # 1 Text of Proposed Order Granting Motion for Leave to File Excess Pages)(Nielson, Sara) (Entered: 03/18/2020)
03/19/2020	29	ORDER granting 28 Motion for Leave to File Excess Pages. Signed by Magistrate Judge Dustin B. Pead on 3/19/2020. (nl) (Entered: 03/19/2020)
03/19/2020	30	DOCKET TEXT ORDER FOR CASE TO BE REASSIGNED. Based upon the procedural posture of this case, the pending 23 Motion to Dismiss and the need to decide this motion in a judicious and timely manner, the undersigned orders that this case be reassigned to a district judge through random reassignment. Signed by Magistrate Judge Dustin B. Pead on 3/19/20. (no attached document)(mjw) (Entered: 03/19/2020)

03/19/2020	31	NOTICE of Appearance by Jonathan O. Hafen on behalf of Christopher J. Ashby, Scott W. Beynon, Jordan S. Nelson, Rockwell Debt Free Properties, Rockwell TIC (Hafen, Jonathan) (Entered: 03/19/2020)
03/19/2020	32	Case randomly assigned to Judge David Barlow per docket text order 30 . Magistrate Judge Dustin B. Pead no longer assigned to the case. (nl) (Entered: 03/19/2020)
03/19/2020	33	NOTICE of Appearance by Chad S. Pehrson on behalf of Christopher J. Ashby, Scott W. Beynon, Jordan S. Nelson, Rockwell Debt Free Properties, Rockwell TIC (Pehrson, Chad) (Entered: 03/19/2020)
03/20/2020	34	NOTICE of Appearance by Royce B. Covington on behalf of Rockwell Debt Free Properties (Covington, Royce) (Entered: 03/20/2020)
03/20/2020	35	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM and Memorandum in Support <i>Against Defendants Rockwell Debt Free Properties, Inc.; Rockwell TIC, Inc.; Christopher J. Ashby; Jordan S. Nelson; and Scott W. Beynon</i> filed by Defendants Christopher J. Ashby, Scott W. Beynon, Jordan S. Nelson, Rockwell Debt Free Properties, Rockwell TIC. (Attachments: # 1 Exhibit A - Purchase and Sale Agreement)(Nielson, Sara) (Entered: 03/20/2020)
03/20/2020	36	Amended MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM and Memorandum in Support filed by Defendants Christopher J. Ashby, Scott W. Beynon, Jordan S. Nelson, Rockwell Debt Free Properties, Rockwell TIC. (Attachments: # 1 Exhibit A--Purchase and Sale Agreement)(Nielson, Sara) (Entered: 03/20/2020)
03/23/2020	37	MOTION for Extension of Time to File Answer re 2 Complaint,,,,, filed by Defendants William Bowser, Gabriel Management. (Attachments: # 1 Text of Proposed Order Order Granting Stipulated Motion for Extension of Time to File Response to Complaint) Attorney Daniel K. Brough added to party William Bowser(pty:dft), Attorney Daniel K. Brough added to party Gabriel Management(pty:dft)(Brough, Daniel) (Entered: 03/23/2020)
03/24/2020		NAME CORRECTION of First American Title Company. Corrected Name: First American Title Insurance Company. Refer to document number: 2 . Defendant's name was entered incorrectly at case opening. (jwt) (Entered: 03/24/2020)
03/30/2020	38	ORDER granting 37 Motion for Extension of Time to Answer re 2 Complaint. Answer deadline updated for William Bowser answer due 3/31/2020; Gabriel Management answer due 3/31/2020. Signed by Judge David Barlow on 3/30/20. (jwt) (Entered: 03/30/2020)
03/31/2020	39	ANSWER to Complaint with Jury Demand filed by William Bowser, Gabriel Management.(Brough, Daniel) (Entered: 03/31/2020)
04/01/2020	40	MOTION for Extension of Time to File Response/Reply as to 23 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM and Memorandum in Support filed by Plaintiffs Tracy L. Adame, Barney Addamo, Josie Addamo, AmFil Realty, Ambleside Park, Alena C. Andreasen, Ryan V. Andreasen, BP412 LLC, Peter Boli, Jean M. Bonetti, Bernie Bromberg, G. Scott Coleman, Craig A. Cousins, Linda Digiaco, Michael Digiaco, E&H Jackson LLC, EC9 Holdings, Ivy S. Fasko, Christopher C. Fucci, Thomas E. Funk, Linda M. Greco, Ross R. Greco, Richard Harder, Susan Harder, Judy Hendrix, Henry Noahs Dublin LLC, Nina D. Johannessen, Dena A. Keith, Theodore E. Keith, John Michael Lalli, III, Liem Quang Le, Carl A. Lillmars, Jr, Donna M. Lillmars, Luann Properties, Prudence Maxon, Timothy D. Maxon, Maxon-Multiline, W. Mark McKoy, Armenay Faye Merritt, Norman L. Merritt, Gary R. Neil, Oak Hill Management, Harvey A. Paul, R&J Steck Investments, Real Mint, The, Rock Noah Oh LLC, Jean Pierre Samson, Jennifer Samson, Henryk Sarat, Alan Seshiki, Alma Seshiki, Anson Smith, Donald P. Smith, Genevieve Smith, Rosemary B. Smith, Eugene Spiritus, Susan Spiritus,

		Merle L. Steinman, Jr, Lawrence H. Talbot, Russell M. Talbot, Thomas B. Tarbet, Linda Tierney, Martin Tierney, Voynovich Ventures, Gertraude Winkler, Susan M. Wright, William G. Wright, Louis Zambito, Paul Zambito. (Lambert, Reid) (Entered: 04/01/2020)
04/02/2020	41	ORDER granting 40 Stipulated Motion for Extension of Time to File Response to 23 Motion to Dismiss: Plaintiffs' deadline for responding is extended from April 1, 2020 to April 15, 2020. Signed by Judge David Barlow on 4/2/20. (dla) (Entered: 04/02/2020)
04/14/2020	42	MOTION for Extension of Time to respond to 36 Amended Motion to Dismiss filed by Plaintiffs Tracy L. Adame, Barney Addamo, Josie Addamo, AmFil Realty, Ambleside Park, Alena C. Andreasen, Ryan V. Andreasen, BP412 LLC, Peter Boli, Jean M. Bonetti, Bernie Bromberg, G. Scott Coleman, Craig A. Cousins, Linda Digiacomo, Michael Digiacomo, E&H Jackson LLC, EC9 Holdings, Ivy S. Fasko, Christopher C. Fucci, Thomas E. Funk, Linda M. Greco, Ross R. Greco, Richard Harder, Susan Harder, Judy Hendrix, Henry Noahs Dublin LLC, Nina D. Johannessen, Dena A. Keith, Theodore E. Keith, John Michael Lalli, III, Liem Quang Le, Carl A. Lillmars, Jr, Donna M. Lillmars, Luann Properties, Prudence Maxon, Timothy D. Maxon, Maxon-Multiline, W. Mark McKoy, Armenay Faye Merritt, Norman L. Merritt, Gary R. Neil, Oak Hill Management, Harvey A. Paul, R&J Steck Investments, Real Mint, The, Rock Noah Oh LLC, Jean Pierre Samson, Jennifer Samson, Henryk Sarat, Alan Seshiki, Alma Seshiki, Anson Smith, Donald P. Smith, Genevieve Smith, Rosemary B. Smith, Eugene Spiritus, Susan Spiritus, Merle L. Steinman, Jr, Lawrence H. Talbot, Russell M. Talbot, Thomas B. Tarbet, Linda Tierney, Martin Tierney, Voynovich Ventures, Gertraude Winkler, Susan M. Wright, William G. Wright, Louis Zambito, Paul Zambito. (Lambert, Reid) Modified on 4/17/2020 changing motion relief to Extension of time to File Response/Reply (jwt). (Entered: 04/14/2020)
04/15/2020	43	MOTION for Extension of Time to Respond to 23 First American's Motion to Dismiss filed by Plaintiffs Tracy L. Adame, Barney Addamo, Josie Addamo, AmFil Realty, Ambleside Park, Alena C. Andreasen, Ryan V. Andreasen, BP412 LLC, Peter Boli, Jean M. Bonetti, Bernie Bromberg, G. Scott Coleman, Craig A. Cousins, Linda Digiacomo, Michael Digiacomo, E&H Jackson LLC, Ivy S. Fasko, Christopher C. Fucci, Thomas E. Funk, Linda M. Greco, Ross R. Greco, Richard Harder, Susan Harder, Judy Hendrix, Henry Noahs Dublin LLC, Nina D. Johannessen, Dena A. Keith, Theodore E. Keith, John Michael Lalli, III, Liem Quang Le, Carl A. Lillmars, Jr, Donna M. Lillmars, Luann Properties, Prudence Maxon, Timothy D. Maxon, Maxon-Multiline, W. Mark McKoy, Armenay Faye Merritt, Norman L. Merritt, Gary R. Neil, Oak Hill Management, Harvey A. Paul, R&J Steck Investments, Real Mint, The, Rock Noah Oh LLC, Jean Pierre Samson, Jennifer Samson, Henryk Sarat, Alan Seshiki, Alma Seshiki, Anson Smith, Donald P. Smith, Genevieve Smith, Rosemary B. Smith, Eugene Spiritus, Susan Spiritus, Merle L. Steinman, Jr, Lawrence H. Talbot, Russell M. Talbot, Thomas B. Tarbet, Linda Tierney, Martin Tierney, Voynovich Ventures, Gertraude Winkler, Susan M. Wright, William G. Wright, Louis Zambito, Paul Zambito. (Lambert, Reid) Modified on 4/17/2020 changed relief type to Extension of Time to File Response/Reply (jwt). (Entered: 04/15/2020)
04/17/2020	44	ORDER granting 42 Motion for Extension of Time to File Response/Reply re 36 Amended MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM and Memorandum in Support. Responses due by 5/1/2020 Signed by Judge David Barlow on 4/17/20. (jwt) (Entered: 04/17/2020)
04/17/2020	45	ORDER granting 43 Motion for Extension of Time to File Response/Reply re 23 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM and Memorandum in Support. Responses due by 4/22/2020 Signed by Judge David Barlow on 4/17/20. (jwt) (Entered: 04/17/2020)

04/22/2020	46	RESPONSE re 23 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM and Memorandum in Support , filed by Tracy L. Adame, Barney Addamo, Josie Addamo, AmFil Realty, Ambleside Park, Alena C. Andreasen, Ryan V. Andreasen, BP412 LLC, Peter Boli, Jean M. Bonetti, Bernie Bromberg, G. Scott Coleman, Craig A. Cousins, Linda Digiaco, Michael Digiaco, E&H Jackson LLC, EC9 Holdings, Ivy S. Fasko, Christopher C. Fucci, Thomas E. Funk, Linda M. Greco, Ross R. Greco, Richard Harder, Susan Harder, Judy Hendrix, Henry Noahs Dublin LLC, Nina D. Johannessen, Dena A. Keith, Theodore E. Keith, John Michael Lalli, III, Liem Quang Le, Carl A. Lillmars, Jr, Donna M. Lillmars, Luann Properties, Prudence Maxon, Timothy D. Maxon, Maxon-Multiline, W. Mark McKoy, Armenay Faye Merritt, Norman L. Merritt, Gary R. Neil, Oak Hill Management, Harvey A. Paul, R&J Steck Investments, Real Mint, The, Rock Noah Oh LLC, Jean Pierre Samson, Jennifer Samson, Henryk Sarat, Alan Seshiki, Alma Seshiki, Anson Smith, Donald P. Smith, Genevieve Smith, Rosemary B. Smith, Eugene Spiritus, Susan Spiritus, Merle L. Steinman, Jr, Lawrence H. Talbot, Russell M. Talbot, Thomas B. Tarbet, Linda Tierney, Martin Tierney, Voynovich Ventures, Gertraude Winkler, Susan M. Wright, William G. Wright, Louis Zambito, Paul Zambito. (Lambert, Reid) (Entered: 04/22/2020)
04/30/2020	47	ORDER REFERRING CASE to Magistrate Judge Evelyn J. Furse under 28:636 (b)(1)(A), Magistrate to hear and determine all nondispositive pretrial matters. No attached document. Signed by Judge David Barlow on 04/30/2020. (akj) (Entered: 04/30/2020)
05/01/2020	48	MOTION for Extension of Time to respond to Rockwell Defendants Motion to Dismiss filed by Plaintiffs Tracy L. Adame, Barney Addamo, Josie Addamo, AmFil Realty, Ambleside Park, Alena C. Andreasen, Ryan V. Andreasen, BP412 LLC, Peter Boli, Jean M. Bonetti, Bernie Bromberg, G. Scott Coleman, Craig A. Cousins, Linda Digiaco, Michael Digiaco, E&H Jackson LLC, EC9 Holdings, Ivy S. Fasko, Christopher C. Fucci, Thomas E. Funk, Linda M. Greco, Ross R. Greco, Richard Harder, Susan Harder, Judy Hendrix, Henry Noahs Dublin LLC, Nina D. Johannessen, Dena A. Keith, Theodore E. Keith, John Michael Lalli, III, Liem Quang Le, Carl A. Lillmars, Jr, Donna M. Lillmars, Luann Properties, Prudence Maxon, Timothy D. Maxon, Maxon-Multiline, W. Mark McKoy, Armenay Faye Merritt, Norman L. Merritt, Gary R. Neil, Oak Hill Management, Harvey A. Paul, R&J Steck Investments, Real Mint, The, Rock Noah Oh LLC, Jean Pierre Samson, Jennifer Samson, Henryk Sarat, Alan Seshiki, Alma Seshiki, Anson Smith, Donald P. Smith, Genevieve Smith, Rosemary B. Smith, Eugene Spiritus, Susan Spiritus, Merle L. Steinman, Jr, Lawrence H. Talbot, Russell M. Talbot, Thomas B. Tarbet, Linda Tierney, Martin Tierney, Voynovich Ventures, Gertraude Winkler, Susan M. Wright, William G. Wright, Louis Zambito, Paul Zambito. Motions referred to Evelyn J. Furse. (Lambert, Reid) (Entered: 05/01/2020)
05/04/2020	49	MOTION for Extension of Time to File Response/Reply as to 46 Response (NOT to motion),,,,, and Memorandum in Support filed by Defendants First American Title Insurance Company, Kirsten Parkin. (Attachments: # 1 Text of Proposed Order) Motions referred to Evelyn J. Furse.(Corey, Jeffrey) (Entered: 05/04/2020)
05/08/2020	50	ORDER granting 48 Motion for Extension of Time to File Response to Amended Motion to Dismiss. Plaintiffs' deadline for responding is to the Amended Motion to Dismiss is hereby extended from May 1, 2020 to May 8, 2020. Signed by Judge David Barlow on 5/8/20. (jrj) (Entered: 05/08/2020)
05/08/2020	51	ORDER granting 49 Motion for Extension of Time to File Response/Reply. The First American Defendants shall have until May 20, 2020, to file a reply to the Plaintiffs response to the First American Defendants Motion to Dismiss. Signed by Judge David Barlow on 5/7/20. (jrj) (Entered: 05/08/2020)
05/08/2020	52	MOTION for Extension of Time Respond to Rockwell Defendant's Motion to Dismiss

		filed by Plaintiffs Tracy L. Adame, Barney Addamo, Josie Addamo, AmFil Realty, Ambleside Park, Alena C. Andreasen, Ryan V. Andreasen, BP412 LLC, Peter Boli, Jean M. Bonetti, Bernie Bromberg, G. Scott Coleman, Craig A. Cousins, Linda Digiaco, Michael Digiaco, E&H Jackson LLC, EC9 Holdings, Ivy S. Fasko, Christopher C. Fucci, Thomas E. Funk, Linda M. Greco, Ross R. Greco, Richard Harder, Susan Harder, Judy Hendrix, Henry Noahs Dublin LLC, Nina D. Johannessen, Dena A. Keith, Theodore E. Keith, John Michael Lalli, III, Liem Quang Le, Carl A. Lillmars, Jr, Donna M. Lillmars, Luann Properties, Prudence Maxon, Timothy D. Maxon, Maxon-Multiline, W. Mark McKoy, Armenay Faye Merritt, Norman L. Merritt, Gary R. Neil, Oak Hill Management, Harvey A. Paul, R&J Steck Investments, Real Mint, The, Rock Noah Oh LLC, Jean Pierre Samson, Jennifer Samson, Henryk Sarat, Alan Seshiki, Alma Seshiki, Anson Smith, Donald P. Smith, Genevieve Smith, Rosemary B. Smith, Eugene Spiritus, Susan Spiritus, Merle L. Steinman, Jr, Lawrence H. Talbot, Russell M. Talbot, Thomas B. Tarbet, Linda Tierney, Martin Tierney, Voynovich Ventures, Gertraude Winkler, Susan M. Wright, William G. Wright, Louis Zambito, Paul Zambito. Motions referred to Evelyn J. Furse. (Lambert, Reid) (Entered: 05/08/2020)
05/08/2020	53	ORDER granting Stipulated 52 Motion for Extension of Time to File Response to Amended Motion to Dismiss. Plaintiffs' deadline for responding to the Amended Motion to Dismiss is hereby extended from May 8, 2020 to May 15, 2020. Signed by Judge David Barlow on 5/8/20. (jrj) (Entered: 05/08/2020)
05/15/2020	54	Ex Parte (Not Sealed) MOTION for Leave to File Overlength Response filed by Plaintiffs Tracy L. Adame, Barney Addamo, Josie Addamo, AmFil Realty, Ambleside Park, Alena C. Andreasen, Ryan V. Andreasen, BP412 LLC, Peter Boli, Jean M. Bonetti, Bernie Bromberg, G. Scott Coleman, Craig A. Cousins, Linda Digiaco, Michael Digiaco, E&H Jackson LLC, EC9 Holdings, Ivy S. Fasko, Christopher C. Fucci, Thomas E. Funk, Linda M. Greco, Ross R. Greco, Richard Harder, Susan Harder, Judy Hendrix, Henry Noahs Dublin LLC, Nina D. Johannessen, Dena A. Keith, Theodore E. Keith, John Michael Lalli, III, Liem Quang Le, Carl A. Lillmars, Jr, Donna M. Lillmars, Luann Properties, Prudence Maxon, Timothy D. Maxon, Maxon-Multiline, W. Mark McKoy, Armenay Faye Merritt, Norman L. Merritt, Gary R. Neil, Oak Hill Management, Harvey A. Paul, R&J Steck Investments, Real Mint, The, Rock Noah Oh LLC, Jean Pierre Samson, Jennifer Samson, Henryk Sarat, Alan Seshiki, Alma Seshiki, Anson Smith, Donald P. Smith, Genevieve Smith, Rosemary B. Smith, Eugene Spiritus, Susan Spiritus, Merle L. Steinman, Jr, Lawrence H. Talbot, Russell M. Talbot, Thomas B. Tarbet, Linda Tierney, Martin Tierney, Voynovich Ventures, Gertraude Winkler, Susan M. Wright, William G. Wright, Louis Zambito, Paul Zambito. Motions referred to Evelyn J. Furse. (Lambert, Reid) (Entered: 05/15/2020)
05/15/2020	55	RESPONSE to Motion re 36 Amended MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM and Memorandum in Support filed by Plaintiffs Tracy L. Adame, Barney Addamo, Josie Addamo, AmFil Realty, Ambleside Park, Alena C. Andreasen, Ryan V. Andreasen, BP412 LLC, Peter Boli, Jean M. Bonetti, Bernie Bromberg, G. Scott Coleman, Craig A. Cousins, Linda Digiaco, Michael Digiaco, E&H Jackson LLC, EC9 Holdings, Ivy S. Fasko, Christopher C. Fucci, Thomas E. Funk, Linda M. Greco, Ross R. Greco, Richard Harder, Susan Harder, Judy Hendrix, Henry Noahs Dublin LLC, Nina D. Johannessen, Dena A. Keith, Theodore E. Keith, John Michael Lalli, III, Liem Quang Le, Carl A. Lillmars, Jr, Donna M. Lillmars, Luann Properties, Prudence Maxon, Timothy D. Maxon, Maxon-Multiline, W. Mark McKoy, Armenay Faye Merritt, Norman L. Merritt, Gary R. Neil, Oak Hill Management, Harvey A. Paul, R&J Steck Investments, Real Mint, The, Rock Noah Oh LLC, Jean Pierre Samson, Jennifer Samson, Henryk Sarat, Alan Seshiki, Alma Seshiki, Anson Smith, Donald P. Smith, Genevieve Smith, Rosemary B. Smith, Eugene Spiritus, Susan Spiritus, Merle L. Steinman, Jr, Lawrence H. Talbot, Russell M. Talbot, Thomas B. Tarbet, Linda Tierney, Martin Tierney, Voynovich Ventures,

		Gertraude Winkler, Susan M. Wright, William G. Wright, Louis Zambito, Paul Zambito. (Attachments: # 1 Exhibit A-D)(Lambert, Reid) (Entered: 05/15/2020)
05/18/2020	56	REASSIGNMENT to Newly Appointed Magistrate Judge. Case Reassigned to Magistrate Judge Daphne A. Oberg. Magistrate Judge Evelyn J. Furse no longer assigned to the case. Case number will now read 2:20-cv-00004-DBB-DAO . Please make changes to document captions accordingly. Motions referred to Daphne A. Oberg.(rks) (Entered: 05/18/2020)
05/18/2020	57	DOCKET TEXT ORDER GRANTING 54 Motion for Leave to File. Signed by Magistrate Judge Daphne A. Oberg on 5/18/2020. No attached document. (nas) (Entered: 05/18/2020)
05/20/2020	58	REPLY to Response to Motion re 23 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM and Memorandum in Support (<i>Reply in Further Support</i>) filed by Defendants First American Title Insurance Company, Kirsten Parkin. (Christiansen, Erik) (Entered: 05/20/2020)
05/22/2020	59	**RESTRICTED DOCUMENT** SUMMONS Returned Executed by Carl A. Lillmars, Jr, Jennifer Samson, Richard Harder, Dena A. Keith, Eugene Spiritus, AmFil Realty, Theodore E. Keith, BP412 LLC, Jean Pierre Samson, Henry Noahs Dublin LLC, Peter Boli, Armenay Faye Merritt, John Michael Lalli, III, Alma Seshiki, Susan Harder, Tracy L. Adame, Linda M. Greco, Linda Digiaco, Gertraude Winkler, Jean M. Bonetti, Susan M. Wright, Craig A. Cousins, Thomas B. Tarbet, Alena C. Andreasen, Donald P. Smith, W. Mark McKoy, Gary R. Neil, Prudence Maxon, Susan Spiritus, Timothy D. Maxon, Paul Zambito, Louis Zambito, Michael Digiaco, Ivy S. Fasko, Christopher C. Fucci, Real Mint, The, Henryk Sarat, Norman L. Merritt, Linda Tierney, Barney Addamo, Ross R. Greco, Anson Smith, Rosemary B. Smith, Judy Hendrix, Voynovich Ventures, Alan Seshiki, Rock Noah Oh LLC, Bernie Bromberg, Merle L. Steinman, Jr, Oak Hill Management, Russell M. Talbot, Donna M. Lillmars, Thomas E. Funk, Maxon-Multiline, Lawrence H. Talbot, Josie Addamo, Luann Properties, William G. Wright, Liem Quang Le, Nina D. Johannessen, Martin Tierney, Ryan V. Andreasen, EC9 Holdings, Ambleside Park, E&H Jackson LLC, G. Scott Coleman, R&J Steck Investments, Harvey A. Paul, Genevieve Smith as to Edmund & Wheeler served on 5/20/2020, answer due 6/10/2020. (Lambert, Reid) (Entered: 05/22/2020)
05/22/2020	60	**RESTRICTED DOCUMENT** SUMMONS Returned Executed by Carl A. Lillmars, Jr, Jennifer Samson, Richard Harder, Dena A. Keith, Eugene Spiritus, AmFil Realty, Theodore E. Keith, BP412 LLC, Jean Pierre Samson, Henry Noahs Dublin LLC, Peter Boli, Armenay Faye Merritt, John Michael Lalli, III, Alma Seshiki, Susan Harder, Tracy L. Adame, Linda M. Greco, Linda Digiaco, Gertraude Winkler, Jean M. Bonetti, Susan M. Wright, Craig A. Cousins, Thomas B. Tarbet, Alena C. Andreasen, Donald P. Smith, W. Mark McKoy, Gary R. Neil, Prudence Maxon, Susan Spiritus, Timothy D. Maxon, Paul Zambito, Louis Zambito, Michael Digiaco, Ivy S. Fasko, Christopher C. Fucci, Real Mint, The, Henryk Sarat, Norman L. Merritt, Linda Tierney, Barney Addamo, Ross R. Greco, Anson Smith, Rosemary B. Smith, Judy Hendrix, Voynovich Ventures, Alan Seshiki, Rock Noah Oh LLC, Bernie Bromberg, Merle L. Steinman, Jr, Oak Hill Management, Russell M. Talbot, Donna M. Lillmars, Thomas E. Funk, Maxon-Multiline, Lawrence H. Talbot, Josie Addamo, Luann Properties, William G. Wright, Liem Quang Le, Nina D. Johannessen, Martin Tierney, Ryan V. Andreasen, EC9 Holdings, Ambleside Park, E&H Jackson LLC, G. Scott Coleman, R&J Steck Investments, Harvey A. Paul, Genevieve Smith as to J&J Cubit Construction served on 5/20/2020, answer due 6/10/2020. (Lambert, Reid) (Entered: 05/22/2020)
05/29/2020	61	**RESTRICTED DOCUMENT** Summons Issued Electronically as to Chris Brown. Instructions to Counsel: 1. Click on the document number.

		2. If you are prompted for an ECF login, enter your 'Attorney' login to CM/ECF. 3. Print the issued summons for service. (kn) (Entered: 05/29/2020)
05/29/2020	62	**RESTRICTED DOCUMENT** Summons Issued Electronically as to Connie Greenawalt. Instructions to Counsel: 1. Click on the document number. 2. If you are prompted for an ECF login, enter your 'Attorney' login to CM/ECF. 3. Print the issued summons for service. (kn) (Entered: 05/29/2020)
05/29/2020	63	**RESTRICTED DOCUMENT** Summons Issued Electronically as to Tim Marshall. Instructions to Counsel: 1. Click on the document number. 2. If you are prompted for an ECF login, enter your 'Attorney' login to CM/ECF. 3. Print the issued summons for service. (kn) (Entered: 05/29/2020)
05/29/2020	64	Stipulated MOTION for Extension of Time to File Response/Reply as to 36 Amended MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM and Memorandum in Support and Memorandum in Support filed by Defendants Christopher J. Ashby, Scott W. Beynon, Jordan S. Nelson, Rockwell Debt Free Properties, Rockwell TIC. (Attachments: # 1 Text of Proposed Order Order Granting Stipulated Motion for Extension of Time to File Reply in Support of Motion to Dismiss) Motions referred to Daphne A. Oberg.(Nielson, Sara) (Entered: 05/29/2020)
05/29/2020	65	**RESTRICTED DOCUMENT** Summons Issued Electronically as to John D. Hamrick. Instructions to Counsel: 1. Click on the document number. 2. If you are prompted for an ECF login, enter your 'Attorney' login to CM/ECF. 3. Print the issued summons for service. (kn) (Entered: 05/29/2020)
05/29/2020	66	DOCKET TEXT ORDER GRANTING 64 Motion for Extension of Time to File Response/Reply re 36 Amended MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM and Memorandum in Support. The Rockwell Defendants' deadline for filing a reply memorandum is hereby extended from May 29, 2020 to June 5, 2020. Signed by Magistrate Judge Daphne A. Oberg on 5/29/2020. No attached document. (nas) (Entered: 05/29/2020)
06/04/2020	67	Stipulated MOTION for Extension of Time to File Response/Reply as to 36 Amended MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM and Memorandum in Support and Memorandum in Support filed by Defendants Christopher J. Ashby, Scott W. Beynon, Jordan S. Nelson, Rockwell Debt Free Properties, Rockwell TIC. (Attachments: # 1 Text of Proposed Order Order Granting Stipulated Motion for Extension of Time to File Reply Memorandum in Support of [Amended] Motion to Dismiss Claims Against Defendants) Motions referred to Daphne A. Oberg.(Nielson, Sara) (Entered: 06/04/2020)
06/05/2020	68	ORDER granting 67 Motion for Extension of Time to File Response/Reply re 67 Stipulated MOTION for Extension of Time to File Response/Reply as to 36 Amended MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM and Memorandum in Support and Memorandum in Support Replies due by 6/12/2020. Signed by Magistrate Judge Daphne A. Oberg on 6/5/20. (jrr) (Entered: 06/05/2020)
06/12/2020	69	MOTION for Leave to File Overlength Reply Memorandum Supporting Motion to Dismiss Claims against Defendants Rockwell Debt Free Properties, Inc.,; Rockwell TIC, Inc.; Christopher J. Ashby; Jordan S. Nelson; and Scott W. Beynon and Memorandum in Support filed by Defendants Christopher J. Ashby, Scott W. Beynon, Jordan S. Nelson, Rockwell Debt Free Properties, Rockwell TIC. (Attachments: # 1 Text of Proposed Order

		Order Granting Motion for Leave to File Overlength Reply Memorandum Supporting Motion to Dismiss Claims) Motions referred to Daphne A. Oberg.(Nielson, Sara) (Entered: 06/12/2020)
06/12/2020	70	REPLY to Response to Motion re 36 Amended MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM and Memorandum in Support filed by Defendants Christopher J. Ashby, Scott W. Beynon, Jordan S. Nelson, Rockwell Debt Free Properties, Rockwell TIC. (Nielson, Sara) (Entered: 06/12/2020)
06/15/2020	71	DOCKET TEXT ORDER GRANTING 69 Motion for Leave to File. Signed by Magistrate Judge Daphne A. Oberg on 6/15/2020. No attached document. (jeh) (Entered: 06/15/2020)
06/22/2020	72	**RESTRICTED DOCUMENT** RETURN OF SERVICE Executed for Personl served on Chris Brown on 5/29/2020, filed by Plaintiffs Tracy L. Adame, Barney Addamo, Josie Addamo, AmFil Realty, Ambleside Park, Alena C. Andreasen, Ryan V. Andreasen, BP412 LLC, Peter Boli, Jean M. Bonetti, Bernie Bromberg, G. Scott Coleman, Craig A. Cousins, Linda Digiaco, Michael Digiaco, E&H Jackson LLC, EC9 Holdings, Ivy S. Fasko, Christopher C. Fucci, Thomas E. Funk, Linda M. Greco, Ross R. Greco, Richard Harder, Susan Harder, Judy Hendrix, Henry Noahs Dublin LLC, Nina D. Johannessen, Dena A. Keith, Theodore E. Keith, John Michael Lalli, III, Liem Quang Le, Carl A. Lillmars, Jr, Donna M. Lillmars, Luann Properties, Prudence Maxon, Timothy D. Maxon, Maxon-Multiline, W. Mark McKoy, Armenay Faye Merritt, Norman L. Merritt, Gary R. Neil, Oak Hill Management, Harvey A. Paul, R&J Steck Investments, Real Mint, The, Rock Noah Oh LLC, Jean Pierre Samson, Jennifer Samson, Henryk Sarat, Alan Seshiki, Alma Seshiki, Anson Smith, Donald P. Smith, Genevieve Smith, Rosemary B. Smith, Eugene Spiritus, Susan Spiritus, Merle L. Steinman, Jr, Lawrence H. Talbot, Russell M. Talbot, Thomas B. Tarbet, Linda Tierney, Martin Tierney, Voynovich Ventures, Gertraude Winkler, Susan M. Wright, William G. Wright, Louis Zambito, Paul Zambito. (Lambert, Reid) (Entered: 06/22/2020)
06/22/2020	73	**RESTRICTED DOCUMENT** SUMMONS Returned Executed by Carl A. Lillmars, Jr, Jennifer Samson, Richard Harder, Dena A. Keith, Eugene Spiritus, AmFil Realty, Theodore E. Keith, BP412 LLC, Jean Pierre Samson, Henry Noahs Dublin LLC, Peter Boli, Armenay Faye Merritt, John Michael Lalli, III, Alma Seshiki, Susan Harder, Tracy L. Adame, Linda M. Greco, Linda Digiaco, Gertraude Winkler, Jean M. Bonetti, Susan M. Wright, Craig A. Cousins, Thomas B. Tarbet, Alena C. Andreasen, Donald P. Smith, W. Mark McKoy, Gary R. Neil, Prudence Maxon, Susan Spiritus, Timothy D. Maxon, Paul Zambito, Louis Zambito, Michael Digiaco, Ivy S. Fasko, Christopher C. Fucci, Real Mint, The, Henryk Sarat, Norman L. Merritt, Linda Tierney, Barney Addamo, Ross R. Greco, Anson Smith, Rosemary B. Smith, Judy Hendrix, Voynovich Ventures, Alan Seshiki, Rock Noah Oh LLC, Bernie Bromberg, Merle L. Steinman, Jr, Oak Hill Management, Russell M. Talbot, Donna M. Lillmars, Thomas E. Funk, Maxon-Multiline, Lawrence H. Talbot, Josie Addamo, Luann Properties, William G. Wright, Liem Quang Le, Nina D. Johannessen, Martin Tierney, Ryan V. Andreasen, EC9 Holdings, Ambleside Park, E&H Jackson LLC, G. Scott Coleman, R&J Steck Investments, Harvey A. Paul, Genevieve Smith as to John D. Hamrick served on 5/29/2020, answer due 6/19/2020. (Lambert, Reid) (Entered: 06/22/2020)
06/22/2020	74	**RESTRICTED DOCUMENT** SUMMONS Returned Executed by Carl A. Lillmars, Jr, Jennifer Samson, Richard Harder, Dena A. Keith, Eugene Spiritus, AmFil Realty, Theodore E. Keith, BP412 LLC, Jean Pierre Samson, Henry Noahs Dublin LLC, Peter Boli, Armenay Faye Merritt, John Michael Lalli, III, Alma Seshiki, Susan Harder, Tracy L. Adame, Linda M. Greco, Linda Digiaco, Gertraude Winkler, Jean M. Bonetti, Susan M. Wright, Craig A. Cousins, Thomas B. Tarbet, Alena C. Andreasen, Donald P. Smith, W. Mark McKoy, Gary R. Neil, Prudence Maxon, Susan Spiritus, Timothy D. Maxon, Paul Zambito, Louis Zambito, Michael Digiaco, Ivy S. Fasko, Christopher C. Fucci, Real

		Mint, The, Henryk Sarat, Norman L. Merritt, Linda Tierney, Barney Addamo, Ross R. Greco, Anson Smith, Rosemary B. Smith, Judy Hendrix, Voynovich Ventures, Alan Seshiki, Rock Noah Oh LLC, Bernie Bromberg, Merle L. Steinman, Jr, Oak Hill Management, Russell M. Talbot, Donna M. Lillmars, Thomas E. Funk, Maxon-Multiline, Lawrence H. Talbot, Josie Addamo, Luann Properties, William G. Wright, Liem Quang Le, Nina D. Johannessen, Martin Tierney, Ryan V. Andreasen, EC9 Holdings, Ambleside Park, E&H Jackson LLC, G. Scott Coleman, R&J Steck Investments, Harvey A. Paul, Genevieve Smith as to Chris Brown served on 5/29/2020, answer due 6/19/2020. (Lambert, Reid) (Entered: 06/22/2020)
07/10/2020	75	**RESTRICTED DOCUMENT** SUMMONS Returned Executed by Carl A. Lillmars, Jr, Jennifer Samson, Richard Harder, Dena A. Keith, Eugene Spiritus, AmFil Realty, Theodore E. Keith, BP412 LLC, Jean Pierre Samson, Henry Noahs Dublin LLC, Peter Boli, Armenay Faye Merritt, John Michael Lalli, III, Alma Seshiki, Susan Harder, Tracy L. Adame, Linda M. Greco, Linda Digiaco, Gertraude Winkler, Jean M. Bonetti, Susan M. Wright, Craig A. Cousins, Thomas B. Tarbet, Alena C. Andreasen, Donald P. Smith, W. Mark McKoy, Gary R. Neil, Prudence Maxon, Susan Spiritus, Timothy D. Maxon, Paul Zambito, Louis Zambito, Michael Digiaco, Ivy S. Fasko, Christopher C. Fucci, Real Mint, The, Henryk Sarat, Norman L. Merritt, Linda Tierney, Barney Addamo, Ross R. Greco, Anson Smith, Rosemary B. Smith, Judy Hendrix, Voynovich Ventures, Alan Seshiki, Rock Noah Oh LLC, Bernie Bromberg, Merle L. Steinman, Jr, Oak Hill Management, Russell M. Talbot, Donna M. Lillmars, Thomas E. Funk, Maxon-Multiline, Lawrence H. Talbot, Josie Addamo, Luann Properties, William G. Wright, Liem Quang Le, Nina D. Johannessen, Martin Tierney, Ryan V. Andreasen, EC9 Holdings, Ambleside Park, E&H Jackson LLC, G. Scott Coleman, R&J Steck Investments, Harvey A. Paul, Genevieve Smith as to Eastern 1031 Starker Exchange LLC served on 6/11/2020, answer due 7/2/2020. (Lambert, Reid) (Entered: 07/10/2020)
07/10/2020	76	**RESTRICTED DOCUMENT** SUMMONS Returned Executed by Carl A. Lillmars, Jr, Jennifer Samson, Richard Harder, Dena A. Keith, Eugene Spiritus, AmFil Realty, Theodore E. Keith, BP412 LLC, Jean Pierre Samson, Henry Noahs Dublin LLC, Peter Boli, Armenay Faye Merritt, John Michael Lalli, III, Alma Seshiki, Susan Harder, Tracy L. Adame, Linda M. Greco, Linda Digiaco, Gertraude Winkler, Jean M. Bonetti, Susan M. Wright, Craig A. Cousins, Thomas B. Tarbet, Alena C. Andreasen, Donald P. Smith, W. Mark McKoy, Gary R. Neil, Prudence Maxon, Susan Spiritus, Timothy D. Maxon, Paul Zambito, Louis Zambito, Michael Digiaco, Ivy S. Fasko, Christopher C. Fucci, Real Mint, The, Henryk Sarat, Norman L. Merritt, Linda Tierney, Barney Addamo, Ross R. Greco, Anson Smith, Rosemary B. Smith, Judy Hendrix, Voynovich Ventures, Alan Seshiki, Rock Noah Oh LLC, Bernie Bromberg, Merle L. Steinman, Jr, Oak Hill Management, Russell M. Talbot, Donna M. Lillmars, Thomas E. Funk, Maxon-Multiline, Lawrence H. Talbot, Josie Addamo, Luann Properties, William G. Wright, Liem Quang Le, Nina D. Johannessen, Martin Tierney, Ryan V. Andreasen, EC9 Holdings, Ambleside Park, E&H Jackson LLC, G. Scott Coleman, R&J Steck Investments, Harvey A. Paul, Genevieve Smith as to Connie Greenawalt served on 6/11/2020, answer due 7/2/2020. (Lambert, Reid) (Entered: 07/10/2020)
07/20/2020	77	MOTION for Leave to File <i>Overlength Motion to Dismiss</i> filed by Defendants Chris Brown, Edmund & Wheeler, John D. Hamrick, Tim Marshall, TM 1031 Exchange. Motions referred to Daphne A. Oberg. Attorney Scott D. Sweeney added to party Chris Brown(pty:dft), Attorney Scott D. Sweeney added to party Edmund & Wheeler(pty:dft), Attorney Scott D. Sweeney added to party John D. Hamrick(pty:dft), Attorney Scott D. Sweeney added to party Tim Marshall(pty:dft), Attorney Scott D. Sweeney added to party TM 1031 Exchange(pty:dft)(Sweeney, Scott) (Entered: 07/20/2020)
07/20/2020	78	ORDER granting 77 Motion for Leave to File Overlength Motion to Dismiss Plaintiffs

		Complaint. The above-named Defendants are permitted to file a Motion to Dismiss that exceeds the page limit by three (3) pages. Signed by Judge David Barlow on 7/20/20. (jrj) (Entered: 07/20/2020)
07/20/2020	79	MOTION to Dismiss filed by Defendants John D. Hamrick, Tim Marshall, TM 1031 Exchange. (Sweeney, Scott) (Entered: 07/20/2020)
07/31/2020	80	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM and Memorandum in Support filed by Defendants Eastern 1031 Starker Exchange LLC, Eastern 1031 Starker Exchange LLP, Connie Greenawalt. Attorney David L. Mortensen added to party Eastern 1031 Starker Exchange LLC(pty:dft), Attorney David L. Mortensen added to party Eastern 1031 Starker Exchange LLP(pty:dft), Attorney David L. Mortensen added to party Connie Greenawalt(pty:dft)(Mortensen, David) (Entered: 07/31/2020)
08/03/2020	81	NOTICE of Appearance by Joseph M. Stultz on behalf of J&J Cubit Construction, Brandon M. Jensen, Scott Jensen (Stultz, Joseph) (Entered: 08/03/2020)
08/03/2020	82	NOTICE of Appearance by Landon A. Allred on behalf of J&J Cubit Construction, Brandon M. Jensen, Scott Jensen (Allred, Landon) (Entered: 08/03/2020)
08/14/2020	83	Stipulated MOTION for Extension of Time to File Response to Defendants Edmund & Wheeler, Inc., John D. Hamrick, chris Brown, TM 1031 Exchange and Tim Marshall's Motion to Dismiss Complaint Pursuant to Fed. R. Civ. P. 12(b)(2) & 12(b)(6) filed by Plaintiffs Tracy L. Adame, Barney Addamo, Josie Addamo, AmFil Realty, Ambleside Park, Alena C. Andreasen, Ryan V. Andreasen, BP412 LLC, Peter Boli, Jean M. Bonetti, Bernie Bromberg, G. Scott Coleman, Craig A. Cousins, Linda Digiaco, Michael Digiaco, E&H Jackson LLC, EC9 Holdings, Ivy S. Fasko, Christopher C. Fucci, Thomas E. Funk, Linda M. Greco, Ross R. Greco, Richard Harder, Susan Harder, Judy Hendrix, Henry Noahs Dublin LLC, Nina D. Johannessen, Dena A. Keith, Theodore E. Keith, John Michael Lalli, III, Liem Quang Le, Carl A. Lillmars, Jr, Donna M. Lillmars, Luann Properties, Prudence Maxon, Timothy D. Maxon, Maxon-Multiline, W. Mark McKoy, Armenay Faye Merritt, Norman L. Merritt, Gary R. Neil, Oak Hill Management, Harvey A. Paul, R&J Steck Investments, Real Mint, The, Rock Noah Oh LLC, Jean Pierre Samson, Jennifer Samson, Henryk Sarat, Alan Seshiki, Alma Seshiki, Anson Smith, Donald P. Smith, Genevieve Smith, Rosemary B. Smith, Eugene Spiritus, Susan Spiritus, Merle L. Steinman, Jr, Lawrence H. Talbot, Russell M. Talbot, Thomas B. Tarbet, Linda Tierney, Martin Tierney, Voynovich Ventures, Gertraude Winkler, Susan M. Wright, William G. Wright, Louis Zambito, Paul Zambito. Motions referred to Daphne A. Oberg. (Lambert, Reid) (Entered: 08/14/2020)
08/17/2020	84	DOCKET TEXT ORDER GRANTING 83 Motion for Extension of Time. Plaintiffs' response is due September 8, 2020. Signed by Magistrate Judge Daphne A. Oberg on 8/17/2020. No attached document. (jeh) (Entered: 08/17/2020)
08/28/2020	85	Stipulated MOTION for Extension of Time to file Response to Defendants Connie Greenawalt and Eastern 1031 Starker Exchange, LLP's Motion to Dismiss filed by Plaintiffs Tracy L. Adame, Barney Addamo, Josie Addamo, AmFil Realty, Ambleside Park, Alena C. Andreasen, Ryan V. Andreasen, BP412 LLC, Peter Boli, Jean M. Bonetti, Bernie Bromberg, G. Scott Coleman, Craig A. Cousins, Linda Digiaco, Michael Digiaco, E&H Jackson LLC, EC9 Holdings, Ivy S. Fasko, Christopher C. Fucci, Thomas E. Funk, Linda M. Greco, Ross R. Greco, Richard Harder, Susan Harder, Judy Hendrix, Henry Noahs Dublin LLC, Nina D. Johannessen, Dena A. Keith, Theodore E. Keith, John Michael Lalli, III, Liem Quang Le, Carl A. Lillmars, Jr, Donna M. Lillmars, Luann Properties, Prudence Maxon, Timothy D. Maxon, Maxon-Multiline, W. Mark McKoy, Armenay Faye Merritt, Norman L. Merritt, Gary R. Neil, Oak Hill Management, Harvey A. Paul, R&J Steck Investments, Real Mint, The, Rock Noah Oh LLC, Jean Pierre Samson, Jennifer Samson, Henryk Sarat, Alan Seshiki, Alma Seshiki, Anson Smith,

		Donald P. Smith, Genevieve Smith, Rosemary B. Smith, Eugene Spiritus, Susan Spiritus, Merle L. Steinman, Jr, Lawrence H. Talbot, Russell M. Talbot, Thomas B. Tarbet, Linda Tierney, Martin Tierney, Voynovich Ventures, Gertraude Winkler, Susan M. Wright, William G. Wright, Louis Zambito, Paul Zambito. Motions referred to Daphne A. Oberg. (Lambert, Reid) (Entered: 08/28/2020)
08/31/2020	86	DOCKET TEXT ORDER GRANTING 85 Motion for Extension of Time. Response due September 18, 2020. Signed by Magistrate Judge Daphne A. Oberg on 8/31/2020. No attached document. (jeh) (Entered: 08/31/2020)
09/02/2020	87	NOTICE of Bankruptcy Filing and Automatic Stay by Rockwell Debt Free Properties, Rockwell TIC (Nielson, Sara) (Entered: 09/02/2020)
09/03/2020		Case Stayed per 87 . (jrj) (Entered: 09/03/2020)

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Transaction Receipt			
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PACER Login:	dentonsusl	Client Code:	99999108-000008-020286
Description:	Docket Report	Search Criteria:	2:20-cv-00004-DBB-DAO
Billable Pages:	30	Cost:	3.00